

**Washington Montessori, Inc. Board of Trustees**  
**Regular Meeting Agenda**  
 October 19, 2017, 7:00 PM  
 2330 Old Bath Highway, Washington, NC 27889

**Mission Statement**

*Our mission is to inspire academic excellence; to nurture curiosity, creativity, and imagination; and to do so within an environment rich with warmth, kindness and respect.*

**OPEN SESSION**

| ITEM                             | RESPONSIBILITY AND BASIS   | REFERENCE OR ATTACHMENTS                              |
|----------------------------------|--|---|
| <b>Call to Order</b>             | Chair, Followed by Reading of the Mission Statement                      |   |
| <b>Agenda</b>                    | Voting and non-voting members amendments                                 | Posted 10.12.17                                       |
| <b>Privilege of the Floor</b>    | Community, Sign-up sheet   |   |
| <b>Management Reports</b>        |  |   |
|                                  | Faculty representative, Jessica Adams                                    |   |
|                                  | Student representative, Trent Woolard                                    |   |
|                                  | Directors' report, D.Prescott and A.Smigel                               | Posted on BoT page and Report at mtg.                 |
| <b>Discussion Items</b>          |  |   |
|                                  | Chair, Update on upcoming elections                                      |   |
|                                  | Directors, Presentation of facility limitations for future planning      |   |
|                                  | Chair, Update BoT strategic plan from retreat topics                     |   |
| <b>Action Items</b>              | Approve minutes 09.21.17   | Emailed to BoT  |
|                                  |  |   |
| <b>New Business/ Next Agenda</b> |  |   |
| <b>Public Comments</b>           | Community, comments  |   |
| <b>Closed Session</b>            | Chair, request for motion to enter closed session                        |   |
|                                  | ** Confidential: Personnel 143-318.11(a)(6), Discipline 143-318.11(a)(1) | Student discipline<br>Approve closed minutes 09.21.17 |
| <b>Open Session</b>              | Chair, Request to approve any motions from closed session                |   |
|                                  |  |   |
| <b>Adjournment</b>               |  |   |
|                                  |  |   |
|                                  |  |   |

